

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS**

**FIRST CONSULTING GROUP, INC. and
FCG CSI, INC.,**

Plaintiffs,

v.

**IMPACT ADVISORS, LLC, ANDREW
SMITH, PETER SMITH, MELANIE
SWENSON, PAULA ELLIOTT, and
STEPHEN EGLI,**

Defendants.

No. 07-C-6577

Hon. James. B. Zagel

STIPULATION OF DISMISSAL WITH PREJUDICE AND ORDER

IT IS HEREBY STIPULATED AND AGREED, pursuant to a settlement agreement by and between the parties hereto, by their respective counsel, pursuant to Fed. R. Civ. P. 41(a)(1)(ii), and with the approval of the Court that the above-captioned action be, and the same hereby is, dismissed with prejudice and without costs to any party. Each party shall bear its own respective attorneys' fees. The Court will retain jurisdiction over the enforcement of the settlement agreement.

Dated this 19th day of May, 2008.

ATTORNEYS FOR PLAINTIFFS FIRST
CONSULTING GROUP, INC. and FCG
CSI, INC.

ATTORNEYS FOR DEFENDANTS
IMPACT ADVISORS, LLC, ANDREW
SMITH, PETER SMITH, MELANIE
SWENSON, PAULA ELLIOTT, and
STEPHEN EGLI

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Date

Hon. James B. Zagel